



Fargo-Moorhead Metropolitan Council of Governments

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The 553rd Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, April 19, 2018 – 4:00 p.m.
Metro COG Conference Room
One 2nd Street North, Suite 232
Fargo, North Dakota

OVERALL AGENDA

A. Call to Order and Introductions

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| 1. Introductions | Information Item |
| 2. Approve Order and Contents of the Overall Agenda | Action Item |
| 3. Approve Minutes of the March 15, 2018 Board Meeting | Action Item |
| 4. Approve April 2018 Bills | Action Item |

B. Consent Agenda

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| 1. March 2018 End of Month Report | |
| 2. US10/US75 Request for Proposals | |
| 3. 12 th Avenue South Corridor Study Consultant Selection | |
| 4. Cass County Rd 18 Extension Study Consultant Selection | |
| 5. FTA 5310-5339 ND Transit Grant Application Submittal | |
| 6. 2018 First Quarter Report | Action Item |

C. Regular Agenda

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| 1. Public Comment Opportunity – Chair Rasmussen | Public Input |
| 2. Draft 2019-2020 UPWP – Michael Maddox, AICP | Discussion Item |
| 3. Maternity/Paternity Leave Policy Update | Action Item |
| 4. Human Resources Contract with West Fargo | Action Item |
| 5. Executive Director Update | Discussion Item |

D. Additional Business

Information Item

E. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, May 17, 2018 at 4:00 p.m. in the Metro COG Conference Room.

Red Action Items require roll call votes.

Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org> – Committees

NOTE: Given the participation of Fargo City Commissioners at Policy Board meetings, such meetings may constitute open public meetings of the City of Fargo.

Metro COG is committed to ensuring all individuals regardless of race, color, sex, age, national origin, disability, sexual orientation, and income status have access to Metro COG's programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Savanna Leach, Metro COG Executive Secretary at 701.232.3242 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.

A PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA